

# AUTO CR - LOG SUMMARY #1050330

TYPE: CR

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	SUSTAINED	ROUSSELL, JAMES	09-JUN-2014

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	WHI		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
		1522	015		

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	KEFALAS, VASILIOS			015 /	POLICE OFFICER	ON Duty	
CPD Employee	KEFALAS, VASILIOS			015 /	POLICE OFFICER	ON Duty	The reporting victim alleged that the accused officer made inappropriate remarks during a traffic stop by complimenting her on her looks and asking for her telephone number. The reporting victim alleged that the accused "French kissed" her on the mouth while in the lobby of the Loretto Hospital. The reporting party further alleged that the accused subsequently attempted to call her and sent her two text messages from 773 620 0000.

## Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	HAMICK, ANDREW J	20412		015 /	POLICE OFFICER	M	WHI		

## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim			NO RELATIONSHIP
Reporting Party Victim			NO RELATIONSHIP
Reporting Party Victim			NO RELATIONSHIP

## Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

## Incident Category List

Incident Category	Primary?	Initial?
10BB - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) CONDUCT UNBECOMING	Y	Y
10BB - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) CONDUCT UNBECOMING	Y	N

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
HARRIS, GWENDOLYN	Primary	GENERAL INVESTIGATION SECTION	01-DEC-2011	29-APR-2012	25-APR-2012	146
CANNIZZO, STEVEN	Supervisor	GENERAL INVESTIGATION SECTION	01-DEC-2011	31-DEC-2011	25-APR-2012	

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
HARRIS, GWENDOLYN	30-MAR-2012	29-APR-2012		ACCUSED UNAVAIL. FOR INTERVIEW (REASON, EXPECTED RETURN DATE)	accused on extended medical. next med. appearance 30 Mar 12	28-MAR-2012	CANNIZZO, STEVEN	29-MAR-2012	If accused is on the "medical" and not I.O.D. bring him in for a statement.
HARRIS, GWENDOLYN	29-FEB-2012	30-MAR-2012		OTHER (DESCRIBE)	accused's stmt pending	27-FEB-2012	CANNIZZO, STEVEN	28-FEB-2012	ok
HARRIS, GWENDOLYN	30-JAN-2012	29-FEB-2012		OTHER (DESCRIBE)	addl wk required	16-FEB-2012	CANNIZZO, STEVEN	17-FEB-2012	ok
HARRIS, GWENDOLYN	31-DEC-2011	30-JAN-2012		OTHER (DESCRIBE)	addl wk required	09-JAN-2012	CANNIZZO, STEVEN	09-JAN-2012	ok

## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
KEFALAS, VASILIOS	2	[REDACTED] her inside the Loretto Hospital where he grabbed her face and "French kissed" her without her approval.	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)	CONDUCT UNBECOMING	NOT SUSTAINED
KEFALAS, VASILIOS	4	[REDACTED]	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)	CONDUCT UNBECOMING	SUSTAINED
KEFALAS, VASILIOS	1	[REDACTED]	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)	CONDUCT UNBECOMING	NOT SUSTAINED
KEFALAS, VASILIOS	3	[REDACTED] text messages to her phone at approximately 0235 hours, stating, "Are u home yet gorgeous..?" and at 0417 hours stating, "hey."	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)	MISCELLANEOUS	SUSTAINED

## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSE HOLD	09-JAN-2015 10:12	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	Officer is on a LOA
PENDING IMPLEMENT ACTION	09-JAN-2015 09:38	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING FINANCE DIVISION RESPONSE	11-JUN-2014 08:33	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING REVIEW AFTER SUPERINTENDENT DECISION	09-JUN-2014 02:16	ROUSSELL, JAMES	SUPT'S CHIEF OF STAFF	111 /	
PENDING SUPERINTENDENT DECISION	27-NOV-2012 06:46	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ACCUSED REVIEW #3	08-NOV-2012 09:43	CHANDLER, GINA	POLICE AGENT	121 /	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING ACCUSED APPEAL	08-NOV-2012 09:17	ROWAN, JAMES	SERGEANT OF POLICE	121 /	scan in documents
PENDING ACCUSED REVIEW #3	05-NOV-2012 07:22	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING ACCUSED REVIEW #1 FOR D.S.P.	02-AUG-2012 06:24	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING ACCUSED APPEAL	01-AUG-2012 01:12	RIVERA, JUAN	CHIEF	121 /	
PENDING ASSISTANT DEPUTY SUPERINTENDENT REVIEW	31-JUL-2012 10:20	MAHONEY, DANIEL	PO LEGAL OFF 2	121 /	
PENDING ADVOCATE SECOND REVIEW	27-JUL-2012 06:22	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	26-JUL-2012 04:26	WYSINGER, ALFONZA	FIRST DEPUTY SUPT.	140 /	
PENDING COMMAND CHANNEL REVIEW	12-JUL-2012 05:24	WILLIAMS, EUGENE	CHIEF	142 /	
PENDING COMMAND CHANNEL REVIEW	06-JUN-2012 02:12	ESCALANTE, JOHN	DEP CHIEF	142 / 213	
PENDING COMMAND CHANNEL REVIEW	25-MAY-2012 06:34	WEST, BARBARA	COMMANDER	015 /	
PENDING COMMAND CHANNEL REVIEW	07-MAY-2012 06:56	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	04-MAY-2012 07:08	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	26-APR-2012 07:55	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	26-APR-2012 07:52	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	25-APR-2012 02:47	HARRIS, GWENDOLYN	POLICE AGENT	121 /	
PENDING INVESTIGATION	01-DEC-2011 08:54	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	30-NOV-2011 11:36	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	30-NOV-2011 07:36	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	29-NOV-2011 01:05	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	29-NOV-2011 01:00	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PRELIMINARY	29-NOV-2011 12:59	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PRELIMINARY	29-NOV-2011 12:08	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PRELIMINARY	29-NOV-2011 04:59	GONZALEZ, JORGE	POLICE OFFICER	116 /	INITIATED BY SGT STANKUS EMP [REDACTED]

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					HARRIS, GWENDOLYN	01-DEC-2011 09:18			
1	FACE SHEET					GONZALEZ, JORGE	29-NOV-2011 04:59			
2	CONFLICT CERTIFICATION					HARRIS, GWENDOLYN	01-DEC-2011 11:30			
3	DOCUMENTS - INVESTIGATION		1		Y	HARRIS, GWENDOLYN	19-DEC-2011 12:39	APPROVED	Y	
4	DOCUMENTS - INTAKE INCIDENT		2		N	QUERFURTH, PATRICK	29-NOV-2011 12:55	APPROVED		
5	DOCUMENTS - INVESTIGATION		5		Y	HARRIS, GWENDOLYN	19-DEC-2011 12:40	APPROVED	Y	
6	DOCUMENTS - INVESTIGATION		8	[REDACTED] E,	Y	HARRIS, GWENDOLYN	18-JAN-2012 01:46	APPROVED	Y	
7	DOCUMENTS - INVESTIGATION		1	Report of Agent HARRIS, #7938, "Identification of Accused" dated 18 Jan 12	Y	HARRIS, GWENDOLYN	26-JAN-2012 10:25	APPROVED	Y	
8	DOCUMENTS - INVESTIGATION		4	P/O Andrew HAMICK, #6448, Unit 015	Y	HARRIS, GWENDOLYN	21-FEB-2012 09:17	APPROVED	Y	
9	DOCUMENTS - INVESTIGATION		8	and related administrative documents	Y	HARRIS, GWENDOLYN	06-APR-2012 08:13	APPROVED	Y	
10	DOCUMENTS - INVESTIGATION		3	Disciplinary Penalty Recommendation, Complimentary/Disciplinary Histories	Y	HARRIS, GWENDOLYN	24-APR-2012 10:11	APPROVED	Y	
	DOCUMENTS - IMPLEMENT ACTION	ACCUSED - KEFALAS, VASILIOS	3	CLOSE-HOLD LOA	N	CHANDLER, GINA	09-JAN-2015 10:08	APPROVED		

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
	DOCUMENTS - ACCUSED APPEAL	ACCUSED - KEFALAS, VASILIOS	1	No Agreement	N	CHANDLER, GINA	08-NOV-2012 09:28	APPROVED		
	WITNESS NOTIFICATION					HARRIS, GWENDOLYN	07-FEB-2012 10:53	WITNESS ACKNOWLEDGED NOTIFICATION		
	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - KEFALAS, VASILIOS				HARRIS, GWENDOLYN	21-FEB-2012 10:25	PENDING ACCUSED ACKNOWLEDGMENT		
	DOCUMENTS - IMPLEMENT ACTION	ACCUSED - KEFALAS, VASILIOS	3	CLOSE-HOLD LOA	N	CHANDLER, GINA	09-JAN-2015 10:03	DELETED		
	DOCUMENTS - INVESTIGATION		6		Y	HARRIS, GWENDOLYN	24-APR-2012 10:30	APPROVED	Y	

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ASSISTANT DEPUTY SUPERINTENDENT REVIEW	KEFALAS, VASILIOS	SUBMITTED	RIVERA, JUAN	CHIEF	121	01-AUG-2012 01:12	
ASSISTANT ADVOCATE REVIEW	KEFALAS, VASILIOS	SUBMITTED	CHANDLER, GINA	POLICE AGENT	121	27-JUL-2012 06:22	Commander West recommends that the penalty be raised to 3 days, to the Chief.
ASSISTANT ADVOCATE REVIEW		SUBMITTED	CHANDLER, GINA	POLICE AGENT	121	04-MAY-2012 07:08	Ready for CCR
LIEUTENANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	26-APR-2012 07:55	
SERGEANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	26-APR-2012 07:52	

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ACCUSED REVIEW #3	KEFALAS, VASILIOS	MESSAGE IN UNIT INBOX VIEWED	DOLAN, ROBERT	SERGEANT OF POLICE	015		
ACCUSED REVIEW #3	KEFALAS, VASILIOS	MESSAGE IN UNIT INBOX VIEWED	DOLAN, ROBERT	SERGEANT OF POLICE	015		
ACCUSED REVIEW #1 FOR D.S.P.	KEFALAS, VASILIOS	ACCUSED VIEWED	KEFALAS, VASILIOS	POLICE OFFICER	015		
ACCUSED REVIEW #3	KEFALAS, VASILIOS	ACCUSED VIEWED	KEFALAS, VASILIOS	POLICE OFFICER	015		
ACCUSED REVIEW #1 FOR D.S.P.	KEFALAS, VASILIOS	MESSAGE IN UNIT INBOX VIEWED	DOUGHERTY, PHILIP	SERGEANT OF POLICE	015		
ACCUSED REVIEW #1 FOR D.S.P.	KEFALAS, VASILIOS	MESSAGE IN UNIT INBOX VIEWED	DOUGHERTY, PHILIP	SERGEANT OF POLICE	015		
ACCUSED REVIEW #1 FOR D.S.P.	KEFALAS, VASILIOS	MESSAGE IN UNIT INBOX VIEWED	DOLAN, ROBERT	SERGEANT OF POLICE	015		
ACCUSED REVIEW #3	KEFALAS, VASILIOS	MESSAGE IN UNIT INBOX VIEWED	DOLAN, ROBERT	SERGEANT OF POLICE	015		
ACCUSED REVIEW #3	KEFALAS, VASILIOS	MESSAGE IN UNIT INBOX VIEWED	CASEY, PATRICIA	COMMANDER	184		
ACCUSED REVIEW #1 FOR D.S.P.	KEFALAS, VASILIOS	MESSAGE IN UNIT INBOX VIEWED	CASEY, PATRICIA	COMMANDER	184		
ACCUSED REVIEW #1 FOR D.S.P.	KEFALAS, VASILIOS	MESSAGE IN UNIT INBOX VIEWED	CASEY, PATRICIA	COMMANDER	184		
ACCUSED REVIEW #1 FOR D.S.P.	KEFALAS, VASILIOS	MESSAGE IN UNIT INBOX VIEWED	CASEY, PATRICIA	COMMANDER	184		
ACCUSED REVIEW #1 FOR D.S.P.	KEFALAS, VASILIOS	MESSAGE IN UNIT INBOX VIEWED	CASEY, PATRICIA	COMMANDER	184		
ACCUSED REVIEW #1 FOR D.S.P.	KEFALAS, VASILIOS	MESSAGE IN UNIT INBOX VIEWED	CASEY, PATRICIA	COMMANDER	184		
ACCUSED REVIEW #1 FOR D.S.P.	KEFALAS, VASILIOS	MESSAGE IN UNIT INBOX VIEWED	CASEY, PATRICIA	COMMANDER	184		
ACCUSED REVIEW #1 FOR D.S.P.	KEFALAS, VASILIOS	MESSAGE IN UNIT INBOX VIEWED	CASEY, PATRICIA	COMMANDER	184		
ACCUSED REVIEW #1 FOR D.S.P.	KEFALAS, VASILIOS	MESSAGE IN UNIT INBOX VIEWED	CASEY, PATRICIA	COMMANDER	184		
ACCUSED REVIEW #1 FOR D.S.P.	KEFALAS, VASILIOS	MESSAGE IN UNIT INBOX VIEWED	CASEY, PATRICIA	COMMANDER	184		
ACCUSED REVIEW #3	KEFALAS, VASILIOS	MESSAGE IN UNIT INBOX VIEWED	CASEY, PATRICIA	COMMANDER	184		
ACCUSED REVIEW #1 FOR D.S.P.	KEFALAS, VASILIOS	MESSAGE IN UNIT INBOX VIEWED	BARRON, JACK	SERGEANT OF POLICE	015		
ACCUSED REVIEW #3	KEFALAS, VASILIOS	MESSAGE IN UNIT INBOX VIEWED	FITZGERALD, MICHAEL	SERGEANT OF POLICE	121		
ACCUSED REVIEW #3	KEFALAS, VASILIOS	MESSAGE IN UNIT INBOX VIEWED	FITZGERALD, MICHAEL	SERGEANT OF POLICE	121		
ACCUSED REVIEW #1 FOR D.S.P.	KEFALAS, VASILIOS	MESSAGE IN UNIT INBOX VIEWED	FITZGERALD, MICHAEL	SERGEANT OF POLICE	121		
ACCUSED REVIEW #1 FOR D.S.P.	KEFALAS, VASILIOS	MESSAGE IN UNIT INBOX VIEWED	SPRANDEL JR, LAWRENCE	SERGEANT OF POLICE	050		



## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ACCUSED REVIEW #1 FOR D.S.P.	KEFALAS, VASILIOS	MESSAGE IN UNIT INBOX VIEWED	SPRANDEL JR, LAWRENCE	SERGEANT OF POLICE	050		
ACCUSED REVIEW #3	KEFALAS, VASILIOS	MESSAGE IN UNIT INBOX VIEWED	DOUGHERTY, PHILIP	SERGEANT OF POLICE	015		
ACCUSED REVIEW #3	KEFALAS, VASILIOS	MESSAGE IN UNIT INBOX VIEWED	DOUGHERTY, PHILIP	SERGEANT OF POLICE	015		
FINANCE DIVISION RESPONSE	KEFALAS, VASILIOS	ACCEPTED/SAVED	DAVIS, TERI	SR DATA ENTRY OPR	122	16-JUN-2014 10:34	MEMBER ON IOD UNABLE TO SERVE
FINANCE DIVISION RESPONSE	KEFALAS, VASILIOS	ACCEPTED/SAVED	DAVIS, TERI	SR DATA ENTRY OPR	122	11-JUN-2014 09:50	Mailed Notification with Options
REVIEW AFTER SUPERINTENDENT DECISION	KEFALAS, VASILIOS	SUBMITTED	CHANDLER, GINA	POLICE AGENT	121	11-JUN-2014 08:33	
SUPERINTENDENT DECISION	KEFALAS, VASILIOS	SUBMITTED	ROUSSELL, JAMES	DEPUTY DIRECTOR	111	09-JUN-2014 02:16	
ACCUSED REVIEW #3	KEFALAS, VASILIOS	REJECTED RECOMMENDATION	KEFALAS, VASILIOS	POLICE OFFICER	015	14-NOV-2012 07:21	
ADVOCATE OFFICE ACCUSED REVIEW	KEFALAS, VASILIOS	SUBMITTED	CHANDLER, GINA	POLICE AGENT	121	08-NOV-2012 09:43	
DISCIPLINARY SCREENING PROGRAM	KEFALAS, VASILIOS	SUBMITTED	CHANDLER, GINA	POLICE AGENT	121	05-NOV-2012 07:22	
ACCUSED REVIEW #1 FOR D.S.P.	KEFALAS, VASILIOS	REQUESTED DISCIPLINARY SCREENING PROGRAM	KEFALAS, VASILIOS	POLICE OFFICER	015	31-AUG-2012 07:29	
ADVOCATE OFFICE ACCUSED REVIEW	KEFALAS, VASILIOS	SUBMITTED	CHANDLER, GINA	POLICE AGENT	121	02-AUG-2012 06:24	
ADVOCATE REVIEW	KEFALAS, VASILIOS	SUBMITTED	MAHONEY, DANIEL	PO LEGAL OFF 2	121	31-JUL-2012 10:20	DNC by CCR. Please consider an increase.
COMMAND CHANNEL REVIEW	KEFALAS, VASILIOS	SUBMITTED	WYSINGER, ALFONZA	FIRST DEPUTY SUPT.	140	26-JUL-2012 04:26	
COMMAND CHANNEL REVIEW	KEFALAS, VASILIOS	SUBMITTED	WILLIAMS, EUGENE	LIEUTENANT OF POLICE	120	12-JUL-2012 05:24	
COMMAND CHANNEL REVIEW	KEFALAS, VASILIOS	SUBMITTED	ESCALANTE, JOHN	FIRST DEPUTY SUPT.	140	06-JUN-2012 02:12	Though there is some question as to whether the complainant "voluntarily" gave the accused her phone number, it can't be denied the accused sent her the texts.
COMMAND CHANNEL REVIEW	KEFALAS, VASILIOS	SUBMITTED - DO NOT CONCUR	WEST, BARBARA	CHIEF	120	25-MAY-2012 06:34	
ADVOCATE REVIEW	KEFALAS, VASILIOS	SUBMITTED	ROWAN, JAMES	SERGEANT OF POLICE	121	07-MAY-2012 06:56	

## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
KEFALAS, VASILIOS		ROUSSELL, JAMES	09-JUN-2014 02:16			NOT SUSTAINED	
KEFALAS, VASILIOS		ROUSSELL, JAMES	09-JUN-2014 02:16			SUSTAINED	
KEFALAS, VASILIOS		ROUSSELL, JAMES	09-JUN-2014 02:16			SUSTAINED	
KEFALAS, VASILIOS		ROUSSELL, JAMES	09-JUN-2014 02:16			NOT SUSTAINED	
KEFALAS, VASILIOS		KEFALAS, VASILIOS	14-NOV-2012 07:21			SUSTAINED	
KEFALAS, VASILIOS		KEFALAS, VASILIOS	14-NOV-2012 07:21			NOT SUSTAINED	
KEFALAS, VASILIOS		KEFALAS, VASILIOS	14-NOV-2012 07:21			SUSTAINED	
KEFALAS, VASILIOS		KEFALAS, VASILIOS	14-NOV-2012 07:21			NOT SUSTAINED	
KEFALAS, VASILIOS		CHANDLER, GINA	05-NOV-2012 07:22			SUSTAINED	
KEFALAS, VASILIOS		CHANDLER, GINA	05-NOV-2012 07:22			NOT SUSTAINED	
KEFALAS, VASILIOS		CHANDLER, GINA	05-NOV-2012 07:22			NOT SUSTAINED	
KEFALAS, VASILIOS		CHANDLER, GINA	05-NOV-2012 07:22			SUSTAINED	

## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
KEFALAS, VASILIOS		RIVERA, JUAN	01-AUG-2012 01:12		Y	NOT SUSTAINED	
KEFALAS, VASILIOS		RIVERA, JUAN	01-AUG-2012 01:12		Y	SUSTAINED	
KEFALAS, VASILIOS		RIVERA, JUAN	01-AUG-2012 01:12		Y	NOT SUSTAINED	
KEFALAS, VASILIOS		RIVERA, JUAN	01-AUG-2012 01:12		Y	SUSTAINED	
KEFALAS, VASILIOS		WYSINGER, ALFONZA	26-JUL-2012 04:26	Y	Y	NOT SUSTAINED	
KEFALAS, VASILIOS		WYSINGER, ALFONZA	26-JUL-2012 04:26	Y	Y	SUSTAINED	
KEFALAS, VASILIOS		WYSINGER, ALFONZA	26-JUL-2012 04:26	Y	Y	NOT SUSTAINED	
KEFALAS, VASILIOS		WYSINGER, ALFONZA	26-JUL-2012 04:26	Y	Y	SUSTAINED	
KEFALAS, VASILIOS		WILLIAMS, EUGENE	12-JUL-2012 05:24	Y	Y	SUSTAINED	
KEFALAS, VASILIOS		WILLIAMS, EUGENE	12-JUL-2012 05:24	Y	Y	NOT SUSTAINED	
KEFALAS, VASILIOS		WILLIAMS, EUGENE	12-JUL-2012 05:24	Y	Y	NOT SUSTAINED	
KEFALAS, VASILIOS		WILLIAMS, EUGENE	12-JUL-2012 05:24	Y	Y	SUSTAINED	
KEFALAS, VASILIOS		ESCALANTE, JOHN	06-JUN-2012 02:12	Y	Y	SUSTAINED	
KEFALAS, VASILIOS		ESCALANTE, JOHN	06-JUN-2012 02:12	Y	Y	NOT SUSTAINED	
KEFALAS, VASILIOS		ESCALANTE, JOHN	06-JUN-2012 02:12	Y	Y	NOT SUSTAINED	
KEFALAS, VASILIOS		ESCALANTE, JOHN	06-JUN-2012 02:12	Y	Y	SUSTAINED	
KEFALAS, VASILIOS		WEST, BARBARA	25-MAY-2012 06:34	Y	Y	SUSTAINED	
KEFALAS, VASILIOS		WEST, BARBARA	25-MAY-2012 06:34	Y	Y	NOT SUSTAINED	
KEFALAS, VASILIOS		WEST, BARBARA	25-MAY-2012 06:34	Y	Y	SUSTAINED	
KEFALAS, VASILIOS		WEST, BARBARA	25-MAY-2012 06:34	Y	Y	NOT SUSTAINED	
KEFALAS, VASILIOS		HARRIS, GWENDOLYN	25-APR-2012 02:47			NOT SUSTAINED	
KEFALAS, VASILIOS		HARRIS, GWENDOLYN	25-APR-2012 02:47			NOT SUSTAINED	
KEFALAS, VASILIOS		HARRIS, GWENDOLYN	25-APR-2012 02:47			SUSTAINED	
KEFALAS, VASILIOS		HARRIS, GWENDOLYN	25-APR-2012 02:47			SUSTAINED	

## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
KEFALAS, VASILIOS	ROUSSELL, JAMES	09-JUN-2014 02:16			SUSPENSION 5 Day(s)	
KEFALAS, VASILIOS	KEFALAS, VASILIOS	14-NOV-2012 07:21			SUSPENSION 5 Day(s)	
KEFALAS, VASILIOS	CHANDLER, GINA	05-NOV-2012 07:22			SUSPENSION 5 Day(s)	
KEFALAS, VASILIOS	RIVERA, JUAN	01-AUG-2012 01:12	N		SUSPENSION 5 Day(s)	

## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
KEFALAS, VASILIOS	WYSINGER, ALFONZA	26-JUL-2012 04:26	Y	Y	SUSPENSION 1 Day(s)	
KEFALAS, VASILIOS	WILLIAMS, EUGENE	12-JUL-2012 05:24	Y	Y	SUSPENSION 1 Day(s)	
KEFALAS, VASILIOS	ESCALANTE, JOHN	06-JUN-2012 02:12	Y	Y	SUSPENSION 1 Day(s)	
KEFALAS, VASILIOS	WEST, BARBARA	25-MAY-2012 06:34	Y	N	SUSPENSION 3 Day(s)	The accused brings discredit upon the department by contacting a person he met during a traffic stop. We are at all times to remain profession in our dealings with the public on and off duty.
KEFALAS, VASILIOS	CANNIZZO, STEVEN	26-APR-2012 07:52			SUSPENSION 1 Day(s)	

## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
KEFALAS, VASILIOS	[REDACTED] when he followed her inside the Loretto Hospital where he grabbed her face and "French kissed" her without her approval.	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)		NOT SUSTAINED	
KEFALAS, VASILIOS	[REDACTED] her.	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)		SUSTAINED	
KEFALAS, VASILIOS	[REDACTED] accused inappropriately asked her for her cellular number.	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)		NOT SUSTAINED	
KEFALAS, VASILIOS	[REDACTED] two unwanted text messages to her phone at approximately 0235 hours, stating, "Are u home yet gorgeous..?" and at 0417 hours stating, "hey."	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)		SUSTAINED	

# FACE SHEET (Notification Date: 29-NOV-2011) - LOG #1050330

TYPE: CR

## Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						F	WHI		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
		1522	015		

## Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					ON Duty	The reporting victim alleged that the accused officer made inappropriate remarks during a traffic stop by complimenting her on her looks and asking for her telephone number. The reporting victim alleged that the accused "French kissed" her on the mouth while in the lobby of the Loretto Hospital. The reporting party further alleged that the accused subsequently attempted to call her and sent her two text messages from

## Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
10BB - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) CONDUCT UNBECOMING	Y
10BB - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) CONDUCT UNBECOMING	Y

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	HARRIS, GWENDOLYN (PRIMARY INV)	01-DEC-2011 08:54	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION	CANNIZZO, STEVEN (SUPERVISOR)	01-DEC-2011 08:54	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION	-	30-NOV-2011 07:36	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	29-NOV-2011 04:59	GONZALEZ, JORGE	

## Status History



## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSE HOLD	09-JAN-2015 10:12	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	Officer is on a LOA
PENDING IMPLEMENT ACTION	09-JAN-2015 09:38	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING FINANCE DIVISION RESPONSE	11-JUN-2014 08:33	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING REVIEW AFTER SUPERINTENDENT DECISION	09-JUN-2014 02:16	ROUSSELL, JAMES	SUPT'S CHIEF OF STAFF	111 /	
PENDING SUPERINTENDENT DECISION	27-NOV-2012 06:46	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ACCUSED REVIEW #3	08-NOV-2012 09:43	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING ACCUSED APPEAL	08-NOV-2012 09:17	ROWAN, JAMES	SERGEANT OF POLICE	121 /	scan in documents
PENDING ACCUSED REVIEW #3	05-NOV-2012 07:22	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING ACCUSED REVIEW #1 FOR D.S.P.	02-AUG-2012 06:24	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING ACCUSED APPEAL	01-AUG-2012 01:12	RIVERA, JUAN	CHIEF	121 /	
PENDING ASSISTANT DEPUTY SUPERINTENDENT REVIEW	31-JUL-2012 10:20	MAHONEY, DANIEL	PO LEGAL OFF 2	121 /	
PENDING ADVOCATE SECOND REVIEW	27-JUL-2012 06:22	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	26-JUL-2012 04:26	WYSINGER, ALFONZA	FIRST DEPUTY SUPT.	140 /	
PENDING COMMAND CHANNEL REVIEW	12-JUL-2012 05:24	WILLIAMS, EUGENE	CHIEF	142 /	
PENDING COMMAND CHANNEL REVIEW	06-JUN-2012 02:12	ESCALANTE, JOHN	DEP CHIEF	142 / 213	
PENDING COMMAND CHANNEL REVIEW	25-MAY-2012 06:34	WEST, BARBARA	COMMANDER	015 /	
PENDING COMMAND CHANNEL REVIEW	07-MAY-2012 06:56	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	04-MAY-2012 07:08	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	26-APR-2012 07:55	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	26-APR-2012 07:52	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	25-APR-2012 02:47	HARRIS, GWENDOLYN	POLICE AGENT	121 /	
PENDING INVESTIGATION	01-DEC-2011 08:54	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	30-NOV-2011 11:36	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	30-NOV-2011 07:36	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	29-NOV-2011 01:05	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	29-NOV-2011 01:00	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PRELIMINARY	29-NOV-2011 12:59	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PRELIMINARY	29-NOV-2011 12:08	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PRELIMINARY	29-NOV-2011 04:59	GONZALEZ, JORGE	POLICE OFFICER	116 /	INITIATED BY SGT STANKUS EMP [REDACTED]

**SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION**  
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS     )  
COUNTY OF COOK     )     CC

Location of Incident	Date	Time

Summary of Statement(s):

Reporting party alleges that during a traffic stop the accused inappropriately asked her for her cellular number. The accused, who called himself "Officer T" followed her inside Loretto Hospital where he stepped close to her, grabbed her face and "French kissed her, without her wanting him or approving. [REDACTED] sent two unwanted text messages to her phone on 29 Nov 11 at 0235 hours from cellular number [REDACTED] stating "are u home yet gorgeous..?", and at 0417 hours, "hey." The accused ~~called~~ made unwanted phone call between those two texts.

I, Kaitlyn SMITH hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.



Date

Agent G. HARRIS, #7938

Print Witness' Name

*Agent G. Harris*  
Witness' Signature

Date

19 Dec 11

015<sup>th</sup> District

29 NOVEMBER 2011

TO: Commander Walter GREEN  
015<sup>th</sup> District

FROM: Sgt. Jeffery STANKUS #2422  
1<sup>st</sup> watch supervisor  
015<sup>th</sup> District

SUBJECT: Complainant Log #1050330 initiation report.

Date and time of occurrence:

Location of occurrence:

Complainant:

Witness:

Accused: #1. Officer (Self identified as "T") M/2/32 5'10 200lbs Lite Brown hair, possibly brown eyes, brown beard, multiple tatoo's both forearms. In full CPD uniform and marked CPD Tahoe. Phone # [REDACTED]

#2. Officer M/2/mid twenties, drty blonde hair and in full CPD uniform.

Notifications: Lt. ORTIZ #719 015<sup>th</sup> District 1st watch Commander @ 0440hrs.  
OPS Command GONZALEZ #3443 @ 0450hrs.

**Allegations:**

Two unknown M/2 officers conducted a traffic stop of the complainant and her friends near Harrison and Central Avenues. Accused Officer #1, who identified himself as "T", placed only the complainant in the police vehicle and ran her and the friends' names on the computer. The Accused Officer #1, complimented on the complainants looks and asked for the complainants phone number. The complainant states she reluctantly provided accused officer #1 her phone number and stated she was intimidated in doing so because he was the police.

During the course of the stop the complainant asked for a place to use the bathroom. Accused Officer #1, directed the complainant to Lorretto Hospital near the location of the stop. Following the end of the traffic stop, the complainant went into the Hospital and used the bathroom. When she exited, accused officer #1 was standing in the lobby. Accused officer #1,

approached the complainant in the lobby and "French Kissed" her on the mouth. The complainant pushed the accused officer #1 away and went back to where her friends were waiting.

The complainant provided R/ Sgt. with a phone # [REDACTED] Stating she received two text messages @ 0217hrs and @ 0235hrs along with a phone call from the same number at 0247 hrs. and believes it is from accused officer #1. The complainant could not provide a detailed description of accused officer #2 and also related officer #2 did not act inappropriately towards her.

R/Sgt. interviewed the complainant's friend who was in the vehicle stopped by the accused officers. The witness did not observe any of the events in the hospital lobby only the accused officers on the scene of the stop and the allegations of the complainant as she rejoined them in the vehicle of the traffic stop.

  
Sgt. Jeffery STANKUS #2422



Investigations Division  
General Investigations Section

Statement of Civilian complainant [REDACTED] who alleges that Officer "T" made inappropriate remarks during a traffic stop by complimenting her on her looks and asking for her telephone number. Reporting victim alleges that the accused French kissed her on the mouth while in the lobby of the Loretto Hospital. Reporting party further alleges that the accused attempted to call her and sent her two text messages from [REDACTED]

Statement taken at: Investigations Division, 3510 S. Michigan, Chicago, Illinois, 60605.

Questioned and typed by Agent Gwendolyn HARRIS, #7938, Unit 121.

Also present: [REDACTED] mother

Date: 19 Dec 2011 1100 hours

Witness:

CL# 1050330

HARRIS: What is your name, address and phone number?

Complainant:

HARRIS:

[REDACTED]:

HARRIS: How long have you lived at your current address?

[REDACTED]:

A little over a year.

**HARRIS: Before we begin the formal question and answer statement, I am going to show you a document known as a Sworn Affidavit. Illinois law (50 ILCS 725 / 3.8) requires that anyone filing a complaint a sworn peace officer must have the complaint supported by a sworn affidavit. According to Illinois law (735 ILCS 5 /1-109) any person who files a false complaint may be subject to criminal charges or a civil suit.**

**Have I explained why a sworn affidavit is required and the legal consequences under Illinois state law?**

KS

[REDACTED]: Yes.

HARRIS: What is the accused officer's name?

[REDACTED]: All he said was T.

HARRIS: Explain the traffic stop.

[REDACTED] We got pulled over going the wrong way down a way street. The driver was [REDACTED] There was no citation given. We got pulled over, we were lost. "T" brought me in the front of the vehicle while the other officer handled the others in the car. He asked me if there were any illegal drugs in the car and then he asked for my phone number. He said I'm going to get your phone number later. He asked me to walk back to his car with him and he ran all of our id's while talking to me. He asked me for my number at that point while I was standing at his car. I asked him if there was a safe bathroom around there, before we got on the highway. He told me to walk down an alley to get to the entrance to the hospital. I asked him if it was safe to go down the alley and he said yes. I went in to the bathroom in the hospital. When I came out of the washroom into a hallway, he was inside the hallway and stopped me. He made a comment saying, he wanted to make sure I got to the bathroom or see if I needed assistance to the bathroom, something along those lines. He continued with random conversation, things that had nothing to do with the traffic stop, talking about his tattoos. He asked me to step over to the side, and that's when he proceeded to kiss me. I then stepped away, telling him I should go and that my friends were probably waiting. I walked back to the car and called my grandfather and asked him what I should do. He told me to go to the district and we talked to a sergeant and then the sergeant listened to me a took my complaint. .

HARRIS: What did Officer "T's" partner do?

[REDACTED] He handcuffed everyone together and searched the vehicle.

HARRIS: Whose vehicle was it. ?

[REDACTED] Mine. He (the partner) did not get out of the car at the hospital. I saw him laughing as I was exiting the hospital.

HARRIS: Where any other officers at this traffic stop or at the hospital?

[REDACTED] Just the one car at the stop. No other officers at the hospital were around.

HARRIS: Who else was in your car?

[REDACTED] refuses to provide name of the third person and fourth persons.)  
Thomas LACHANCE the driver gave his information to the sergeant.

HARRIS: Did you say or do anything to encourage his advances?

[REDACTED]: No.

HARRIS: Did you tell the officer that you did not like or wish his advances and comments towards you?

[REDACTED]: No, I just walked away.

HARRIS: Why did you give the accused your phone number?

[REDACTED]: Cause he is a police officer and I never expect a police officer to do that.

HARRIS: Has he contacted you since the stop, if yes, explain.

[REDACTED]: He called me once that night and I didn't answer. He also texted me and one of the texts came while I was at 015<sup>th</sup> District station filing my complaint. He has not called or text me since. I remember him asking me how old I was when we were in the hospital hallway.

HARRIS: What is the phone number he contacted you from?

HARRIS: [REDACTED]

HARRIS: Describe Officer "T"

[REDACTED]: He had fully colored tattooed both arms, reddish brown beard, 5'10" or 6'.

HARRIS: Describe the partner.

[REDACTED]: He was average build and appeared to be younger than "T"

HARRIS: Describe how he kissed you.

[REDACTED]: He came close to me grabbed my face, and French kissed me and then I stepped away. It took me a minute to realized what he had just done.

JS

HARRIS: What were the inappropriate comments.

[REDACTED] He asked for my phone number and asking my age after we left the traffic stop.

HARRIS: I will briefly summarize your allegations on the sworn affidavit. Does this summary accurately reflect your complaint?

[REDACTED]: Yes.

HARRIS: Do you have anything you wish to add or clarify?

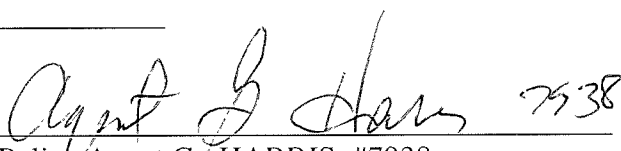
[REDACTED]: No<sup>LS</sup> at this time.

HARRIS: After reviewing the questions asked and the responses given by you, and upon reading the summary of your allegations are you prepared to sign the sworn affidavit attesting to the truthfulness of your complaint?

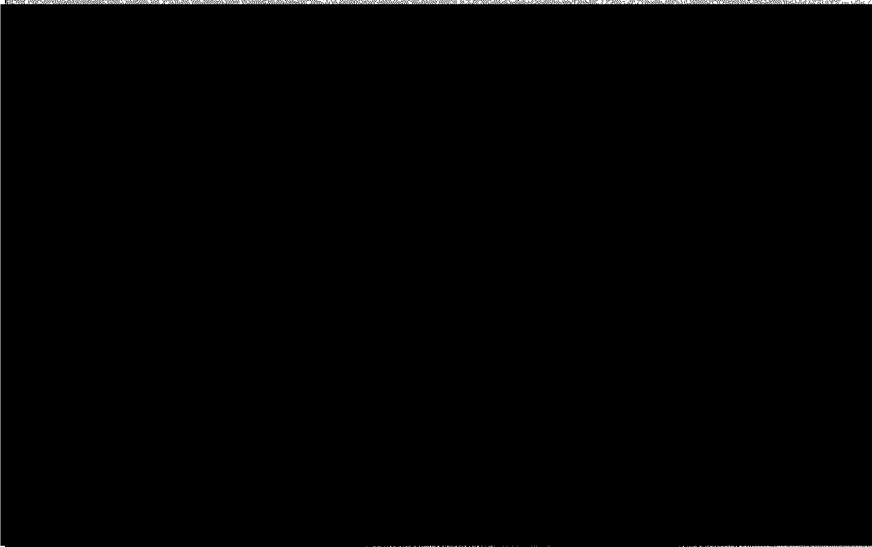
[REDACTED] Yes.

Statement terminated: 1145 hours

[REDACTED]  
Kaitlyn SMITH

  
\_\_\_\_\_  
Police Agent G. HARRIS, #7938  
Investigations Division  
General Investigations Section







Home &gt; Contact Card &gt; Contact Card Summary

[Contact Card Home](#) | [Logout](#) | [Help](#)**Contact Details**

Contact Source Contact Card

Card No. [REDACTED] Submitting Beat 1512R Card Type Adult

Contact Type Traffic Related

Street No. [REDACTED] Apt/Suite

City CHICAGO

State IL

Zip 60644 Beat 1522

**Related Contact Cards**

	Card No.	Contact Date	Submitting Beat	Card Type	Contact Type	Last Name	First Name
<a href="#">View</a>	[REDACTED]	01.25	1512R	Adult	Traffic Related	LACHANCE	THOMAS
<a href="#">View</a>	[REDACTED]	01.25	1512R	Adult	Traffic Related	BURNS	KONNOR

row(s) 1 - 2 of 2

**Person Details**

Last Name [REDACTED] Middle Initial N Name Suffix

Nickname [REDACTED] Age 19 Age To

Sex FEMALE Race WHITE Height

Weight Build [ ] Eye Color [ ]

Hair Color [ ] Hair Style [ ] Complexion [ ]

Phone No. Cell No.

Clothing Description

**Residential Address**

Street No. [REDACTED] Apt/Suite

City [REDACTED] Beat 3100

**Employer/School Details**

Employer Business Name School Name

Street No. Street Dir [ ] Street Name Apt/Suite

City State [ ] Zip Beat

**Vehicle Details**

License No. [REDACTED]

License State [REDACTED] /IN No.

Vehicle Year

Vehicle Make [ ]

Vehicle Model [ ] Type AUTOMOBILE

Body Style [ ] Color [ ]

**ID Details**

Name Verified? Drivers License No. State [ ] SSN

Other ID Type [ ] Other ID No. RD No.

OCD-I No. Hotspot No. Event No. [REDACTED] Mission No

**Gang Details**

NAGIS Verified? N

Listed Gang Name Faction Name

Unlisted Gang Name

Known Hang-Outs

12/19/2011

CPD 0059024

Type of Gang Activity ☐ Other Activity

**Scar Marks**

No Records Found.

**Reason for Contact**

vehicle stopped for driving the wrong way (west bound) in the 5000 5200 block of Lexington

**Employee Details**

1st Preparing Officer: Star No. 6448 Name HAMICK, ANDREW

2nd Preparing Officer: Star No. 7003 Name KEFALAS, VASILIOS

Approving Supervisor: Star No. 1718 Name DONAHUE, PATRICK

Created By [REDACTED] Created Date 29-NOV-2011 05:23

Jsc [REDACTED]  
Module 11021 Revision 1.33 S

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### Contact Details

Contact Source Contact Card

Card No. [REDACTED] Submitting Beat 1512R Card Type Adult

Contact Type Traffic Related

Street No. [REDACTED] Apt/Suite

City CHICAGO

State IL

Zip 60644 Beat 1522

### Related Contact Cards

Card No.	Contact Date	Submitting Beat	Card Type	Contact Type	Last Name	First Name
<a href="#">View</a> [REDACTED]	01.25	1512R	Adult	Traffic Related	BURNS	KONNOR

row(s) 1 - 1 of 1

### Person Details

Last Name [REDACTED] Name Suffix

Nickname [REDACTED] Age To

Sex

Weight

Hair Color

Phone No.

Clothing Description

### Residential Address

Street No. [REDACTED] Apt/Suite

City CICERO

State IL

Zip

Beat 3100

### Employer/School Details

Employer Business Name School Name

Street No. Street Dir [ ] Street Name Apt/Suite

City State [ ] Zip Beat

### Vehicle Details

License No. [REDACTED]

License State [REDACTED] VIN No.

Vehicle Year

Vehicle Make [ ]

Vehicle Model [ ] Type AUTOMOBILE

Body Style [ ] Color [ ]

### ID Details

Name Verified? [ ] Drivers License No. State [ ] SSN

Other ID Type [ ] Other ID No RD No

OCD-I No Hotspot No. Event No [REDACTED] Mission No.

### Gang Details

NAGIS Verified? N

Listed Gang Name Faction Name

Unlisted Gang Name

Known Hang-Outs

Type of Gang Activity [ ] Other Activity



**Scar Marks**

No Records Found.

**Reason for Contact**

vehicle stopped for driving the wrong way (west bound) in the [REDACTED]

**Employee Details**

1st Preparing Officer: Star No. 6448 Name HAMICK, ANDREW

2nd Preparing Officer: Star No. 7003 Name KEFALAS, VASILIOS

Approving Supervisor: Star No. 1718 Name DONAHUE, PATRICK

Created By [REDACTED] Created Date 29 NOV 2011 05:28

User [REDACTED]  
Module: [REDACTED] Revision: 1.03 S

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1/18/2012

CPD 0059027



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[Contact Card Home](#) | [Logout](#) | [Help](#)**Contact Details**Contact Source **Contact Card**

Card No. [REDACTED] Submitting Beat 1512R Card Type Adult

Contact Type Traffic Related

Street No. [REDACTED] Apt/Suite

City CHICAGO

State IL

Zip 60644 Beat 1522

**Related Contact Cards**

Card No.	Contact Date	Submitting Beat	Card Type	Contact Type	Last Name	First Name
<a href="#">View</a> [REDACTED]		1512R	Adult	Traffic Related	SMITH	KAITLYN

row(s) 1 - 1 of 1

**Person Details**

Last Name [REDACTED] Middle Initial M Name Suffix

Nickname [REDACTED] Age 22 Age To

Sex MALE

Race WHITE

Height

Weight

Build [ ]

Eye Color [ ]

Hair Color [ ]

Hair Style [ ]

Complexion [ ]

Phone No

Cell No

Clothing Description

**Residential Address**

Street No. [REDACTED] Apt/Suite

City [REDACTED] Beat 3100

**Employer/School Details**

Employer Business Name School Name

Street No. Street Dir. [ ] Street Name Apt/Suite

City State [ ] Zip Beat

**Vehicle Details**

License No [REDACTED]

License State [REDACTED] VIN No.

Vehicle Year

Vehicle Make [ ]

Vehicle Model [ ]

Type AUTOMOBILE

Body Style [ ]

Color [ ]

**ID Details**

Name Verified? Drivers License No. State [ ] SSN

Other ID Type [ ] Other ID No. RD No.

OCD-I No. Hotspot No. Event No. [REDACTED] Mission No

**Gang Details**

NAGIS Verified? N

Listed Gang Name

Faction Name

Unlisted Gang Name

Known Hang-Outs

Type of Gang Activity [ ] Other Activity

**Scar Marks**

No Records Found.

**Reason for Contact**

vehicle stopped for driving the wrong way (west bound) in the [REDACTED]

**Employee Details**

1st Preparing Officer: Star No. 6448 Name HAMICK, ANDREW

2nd Preparing Officer: Star No. 7003 Name KEFALAS, VASILIOS

Approving Supervisor: Star No. 1718 Name DONAHUE, PATRICK

Created By [REDACTED] Created Date 29 NOV 2011 05:21

User [REDACTED]  
Module 11021 Revision 1.03 S

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12/19/2011

CPD 0059029



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Contact Source Contact Card

Card No. [REDACTED] Submitting Beat 1512R Card Type Adult

Contact Type Traffic Related

Street No. [REDACTED] Apt/Suite

City CHICAGO

State IL

Zip 60644 Beat 1522

**Related Contact Cards**

Card No.	Contact Date	Submitting Beat	Card Type	Contact Type	Last Name	First Name
<a href="#">View</a> [REDACTED]		1512R	Adult	Traffic Related	SMITH	KAITLYN
<a href="#">View</a> [REDACTED]		1512R	Adult	Traffic Related	MCDONALD	BRIAN

row(s) 1 - 2 of 2

**Person Details**

Last Name [REDACTED] Name Suffix

Nickname [REDACTED] Age To

Sex MALE

Race WHITE

Height

Weight

Build [ ]

Eye Color [ ]

Hair Color [ ]

Hair Style [ ]

Complexion [ ]

Phone No.

Cell No

Clothing Description

**Residential Address**

Street No. [REDACTED] Apt/Suite

City [REDACTED]

Beat 3100

**Employer/School Details**

Employer Business Name School Name

Street No. Street Dir. [ ] Street Name Apt/Suite

City

State [ ]

Zip

Beat

**Vehicle Details**

License No. [REDACTED]

License State [REDACTED]

VIN No.

Vehicle Year

Vehicle Make [ ]

Vehicle Model [ ]

Type AUTOMOBILE

Body Style [ ]

Color [ ]

**ID Details**

Name Verified? Drivers License No State [ ] SSN

Other ID Type [ ]

Other ID No

RD No

OCD-I No.

Hotspot No.

Event No. [REDACTED]

Mission No.

**Gang Details**

NAGIS Verified? N

Listed Gang Name

Faction Name

Unlisted Gang Name

Known Hang-Outs

Type of Gang Activity ☐ Other Activity

**Scar Marks**

No Records Found.

**Reason for Contact**

vehicle stopped for driving the wrong way (west bound) in the [REDACTED]

**Employee Details**

1st Preparing Officer: Star No. 6448 Name HAMICK, ANDREW

2nd Preparing Officer: Star No. 7003 Name KEFALAS, VASILIOS

Approving Supervisor: Star No. 1718 Name DONAHUE, PATRICK

Created By [REDACTED] Created Date 29-NOV-2011 05:25

JAC [REDACTED]  
Module 1102 - SRCS 01 153 S

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12/19/2011

CPD 0059031

Investigations Division  
General Investigations Section

18 Jan 2012  
CL#1050330

TO: Commanding Officer  
Investigations Division  
General Investigations Section

FROM: Police Agent Gwendolyn HARRIS, #7938  
Investigations Division  
General Investigations Section

SUBJECT: Identification of Accused

ALLEGATION: Reporting party [REDACTED] alleges that during a traffic stop on [REDACTED] the accused inappropriately asked her for her cellular, followed her inside the Loretto Hospital, grabbed her face and "French" kissed her without her wanting or approving him to do so. She further alleged that the accused sent two unwanted text messages to her phone on 29 Nov 11 at 0235 hours from [REDACTED] stating, "Are you home yet gorgeous...?" and "hey" at 0417 hours. The accused made unwanted phone calls between the two aforementioned texts/times.

A query via I-CELAR for a contact card related to complainant [REDACTED] yielded card [REDACTED] prepared by Officers Andrew HAMICK, #6448, and Vasilios KEFALAS, #7003, assigned to Beat 1512R on 29 Nov 2011. Additionally, related contact cards #340050, 53, and 55 yielded the three other passengers in the vehicle, BURNS, McDONALD, and LaCHANCE.

Based on [REDACTED]'s stated physical descriptions of the involved members, including a ten year age difference between them, HAMICK (dob 04 Jan 84) is the witness and KEFALAS, (07 Apr 74) is identified as the accused.

A handwritten signature in black ink, appearing to read "Agent G. Harris 7938".

Agent Gwendolyn HARRIS, #7938

Bureau of Internal Affairs  
Investigations Division  
General Investigations Section

Witness statement of Police Officer Andrew HAMICK, #6448.

The reporting victim alleged that the accused officer made inappropriate remarks during a traffic stop by complimenting her on her looks and asking for her telephone number. The reporting victim alleged that the accused "French kissed" her on the mouth while in the lobby of the Loretto Hospital. The reporting party further alleged that the accused subsequently attempted to call her and sent her two text messages.

Statement taken at: Investigations Division , 3510 S. Michigan, Chicago, Illinois, 60605.

Questioned and typed by Agent Gwendolyn HARRIS, #7938, Unit 121.

Date: 21 Feb 2012, 0605 hrs

Witness:

CL# 1050330

HARRIS: What is your name, rank, and unit of assignment?

Witness: Andrew HAMICK, #6448, 015

HARRIS: What is your date of appointment to the Department and employee number?

HAMICK: 09 Mar 09, [REDACTED]

HARRIS: How long have you been assigned to your present unit?

HAMICK: 2 years.

HARRIS: **RULE 14 of the Chicago Police Department's Rules and Regulations prohibits making a false report, written or oral. You may be separated from the Chicago Police Department if you make a false report.** Do you understand this?

HAMICK: Yes.

HARRIS: Are you aware that you are a witness at this time?

HARRIS: Yes.

HARRIS: Are you represented by counsel of your choice, if yes, identify him/her?



HAMICK: No.

HARRIS: Are you prepared to give this statement without representation?

HAMICK: Yes.

HARRIS: On 09 Dec 2011, were you partnered with Police Officer Vasilios KEFALAS?

HAMICK: Yes.

HARRIS: Are you regular partners or occasional partners?

HAMICK: We were regular at that time.

HARRIS: What cellular phone number do you have for KEFALAS?

HAMICK: [REDACTED]

HARRIS: Who is the senior officer you or KEFALAS?

HAMICK: He is.

HARRIS: Do you have tattoos on your arms?

HAMICK: No.

HARRIS: On 09 Dec 11, at [REDACTED], did you and KEFALAS conduct a traffic stop of vehicle containing 4 three male whites and one female white named [REDACTED]?

HAMICK: Yes.

HARRIS: What was the reason for that stop?

HAMICK: The vehicle was travelling the wrong way between the 5000 and 5200 block of Lexington.

HARRIS: When the traffic stop concluded what happened next?

HAMICK: When we ended the stop, the female passenger was in Loretto Hospital going to the bathroom supposedly and we told the other 3 occupants that they could sit and wait for her in their car and me and my returned to our

car. During the stop he pointed her to Loretto and he pointed her to the direction of the hospital.

HARRIS: What did you do at the hospital immediately after concluding the traffic stop?

HAMICK: I never went in the hospital.

HARRIS: What did your partner, KEFALAS do?

HAMICK: As far as what I saw he walked into the vestibule and ran into [REDACTED]. What I could see they were talking to each other.

HARRIS: Did you see KEFALAS grab S [REDACTED]'s face while they were talking in the vestibule?

HAMICK: No.

HARRIS: Did KEFALAS tell you why he went inside the hospital, If yes, explain.

HAMICK: He stated that she had asked him to come with him . He felt it was very strange and in went in to see why.

HARRIS: What did the 3 male passengers do (from related stop)?

HAMICK: They remained in their car.

HARRIS: When KEFALAS exited the hospital to return to the police vehicle, what did he say happened inside?

HAMICK: He told me that she gave him her phone number. That's all he said happened.

HARRIS: Does KEFALAS have tattoos on his arms?

HAMICK: Yes.

HARRIS: Does KEFALAS have a nickname, if yes, what.

HAMICK: "V"

HARRIS: After leaving the Loretto Hospital, did you hear, or see KEFALAS use a cellular phone to contact the complainant?

HAMICK: No.

HARRIS: Did you at anytime observe KEFALS kiss [REDACTED]?

HAMICK: No.

HARRIS: Did he tell you that he kissed her?

HAMICK: No.

HARRIS: During the traffic stop, did you hear KEFALAS make any inappropriate remarks to [REDACTED], such as complimenting her on her looks?

HAMICK: No.

HARRIS: Did you hear him ask her for her number?

HAMICK: He did not say. All he said when he came back to the vehicle was that she gave him her number.

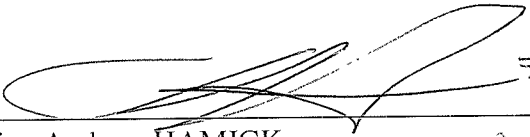
HARRIS: Is there anything you wish to add?

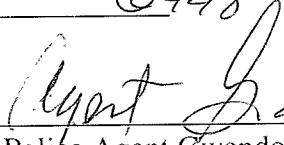
HAMICK: No.

HARRIS: After reading this statement, finding it contains the responses you have given, will you sign it?

HAMICK: Yes.

Statement terminated: 0630 hours

  
Police Andrew HAMICK

  
Police Agent Gwendolyn HARRIS, #7938  
General Investigations Section  
Investigations Division

Bureau of Internal Affairs  
Investigations Division  
General Investigations Section

Statement of Accused Police Officer Vasilios KEFALAS, #7003, Unit 015.

1. Complainant [REDACTED] alleges that during a traffic stop on 29 Nov 11, at approximately 0145 hours, at [REDACTED], the accused inappropriately asked her for her cellular number.
2. Complainant [REDACTED] alleges that on [REDACTED] the accused displayed inappropriate conduct when he followed her inside the Loretto Hospital where he grabbed her face and "French kissed" her without her approval.
3. Complainant [REDACTED] further alleges that following a traffic stop on 29 Nov 11, at 5550 W. Harrison, the accused inappropriately sent two unwanted text messages to her phone at approximately 0235 hours, stating, "Are u home yet gorgeous..?" and at 0417 hours stating, "hey."
4. Complainant [REDACTED] alleges that between 0235 and 0417 hours on 29 Nov 11, the accused made an unwanted cellphone call to her.

Statement taken at: Investigations Division , 3510 S. Michigan, Chicago, Illinois, 60605.

Questioned and typed by Agent Gwendolyn HARRIS, #7938, Unit 121.

Date: 05 Apr 2012, 1000 hrs

Witness: \_\_\_\_\_  
CL# 1050330

HARRIS: What is your name, rank, and unit of assignment?

Accused: Vasilios KEFALAS, police officer, 015.

HARRIS: What is your date of appointment to the Department and employee number?

KEFALAS: 24 Nov 03, [REDACTED]

HARRIS: How long have you been assigned to your present unit?

KEFALAS: Since I got out of the academy.

HARRIS: Are you represented by an attorney of your choice If so, state his name.

KEFALAS: Yes. Ronald DAHMS.

HARRIS: **RULE 14 of the Chicago Police Department's Rules and Regulations prohibits making a false report, written or oral. You may be separated from the Chicago Police Department if you make a false report.** Do you understand this?

KEFALAS: Yes.

KEFALAS: I am not giving this statement voluntarily, but under duress because I know I could lose my job if I refuse.

HARRIS: Were you assigned to beat 1512R during your tour of duty 29 Nov 11?

KEFALAS: Yes.

HARRIS: Who was your partner that tour?

KEFALAS: Officer HAMICK.

HARRIS: On 29 Nov 11 at 0125 hours, near [REDACTED] why did you stop a vehicle containing complainant [REDACTED]?

KEFALAS: We viewed the vehicle headed in the wrong direction on a one way street.

HARRIS: Explain what happened during the stop.

KEFALAS: When we stopped the vehicle and when we exited out squadcar we approached the vehicle. I approached the drivers' side my partner approached the passenger. When I spoke to the driver they rolled down their windows and I detected an odor of suspect cannabis emitting from the driver side primarily from the back seat. I looked at my partner and gave him an indication that I smelled something and that I was going to take the driver and rear passenger out of the vehicle. As I told the driver to exit the vehicle my partner proceeded to tell the other passengers to step out as well. The driver and passenger from my side went to the rear of the car. The female who was in the front passenger seat proceeded to go to the front so I went to the front and my partner went to the back. When I spoke to the female I noticed she did not have any odor of marijuana emitting from her and she did not display any signs of being under the influence of narcotics or anything else. I explained to her the reason we stopped them and after that I asked who the vehicle belonged to. She told me the vehicle belonged to her. I explained to her that I detected an odor of marijuana emitting from the driver side and that was why we told them to exit their vehicle and asked her if she knew if any narcotics were in the car. She explained that she did not have anything on her, the driver of the vehicle and passenger behind her were people she knew, and

believed that they did not have anything on them. But that the passenger behind the driver she did know very well and she was unaware if he did or did not have any narcotics on him. At that point I asked her to step to the rear of her vehicle so I could talk to my partner as well and as we were walking to the rear she expressed that she had to use the washroom very bad. As I walked back to my partner I related to him what she told me. I took her id, my partner handed me two more ids and while my partner watched the people I went to the squadcar to run their names on the pdt. As I went to my vehicle, the female started following me, and she kept relating that she had to go to the bathroom and if she could please go right now, I related that I had to run her name first to make sure that she did not have any warrants. I asked her to stop where she was, at the front fender of the squad car on the front passenger side. I went into my vehicle to run all three names and she relating that she had to go to bathroom. After a few minutes when the name came back clear, she kept saying she had to go the bathroom. I took her id and told her she was clear and okay and that she could go to the bathroom. When I gave her her id she told me that she wanted me to take her to the bathroom. I told her that I could not do that, she stated again come on take me to the bathroom I want you to take me. I told her that I was not going to leave my partner by himself and that I was not going to take her to the bathroom that she was capable of going by herself. She took her id, I told her the bathroom was in the hospital, and she left. As I gave her her id and before she left, she gave me her phone number and told me she wanted me to text and call her. Up to this point she had been very flirtatious very friendly and smiling at me. She then went to the bathroom.

I went to be with my partner a couple of minutes after that to inform him that all the names I ran came back clear and that the people were free to go. My partner I got back to our vehicle I backed up to park the car properly and I exited the vehicle to go use the washroom. My partner stayed in the car, as I walked towards the hospital I ran into the girl that I previously stopped. She stopped me and started talking to me again asking if I was going to call and text her. At this point she came up to me and grabbed my police hat that I was wearing. She was smiling laughing and attempted to get close to me, but I backed away. I asked her to give me my hat back while she smiling and she said she just wanted to try it on. I asked her again to give the hat back and she put it on. I asked a third time for my hat she took it off and gave it to me. After she gave it back she was again being flirtatious smiling at me. I told her that I was going to leave and that she go as well and I would talk to her later. When we both left the vestibule of the hospital she again asked if I was going to text her and call her. At that point, I did not want to go into the hospital to use the bathroom because I did not want her to follow me in. I went back to my car and left the scene. I did send her two text messages and called her one time as alleged, but it was never unwanted.

HARRIS: Did you ask [REDACTED] for her cell phone number?

KEFALAS: I did not, she gave it to me.

HARRIS: During the stop, did you make any statements referencing [REDACTED]'s appearance/looks?

KEFALAS: No, I did not.

HARRIS: If you felt uncomfortable about going to the same area/location, restroom of the hospital, why did you do so anyway?

KEFALAS: At the time I didn't feel uncomfortable, but after running into her in the lobby of the hospital, and realizing the situation I did feel uncomfortable at that point and went to the police station instead to use the washroom.

HARRIS: Why did you grab [REDACTED]'s face and "French kiss" her?

KEFALAS: I did not grab her face or kiss. She was the aggressor who tried to kiss me and I backed away.

HARRIS: How did [REDACTED] change her location from the traffic stop the hospital entrance, driving or walking?

KEFALAS: We were very close to the hospital, she walked.

HARRIS: Is there anything else you would like to add.

KEFALAS: I want to apologize to the Department for mixing my personal and work life. I realize that this is a mistake and I have learned from it. I guarantee it will not happen again. However, Ms. [REDACTED] was the aggressor the whole time and my text and calls at the time were not unwanted.

HARRIS: After reading this statement, finding it contains the responses you have given, will you sign it?

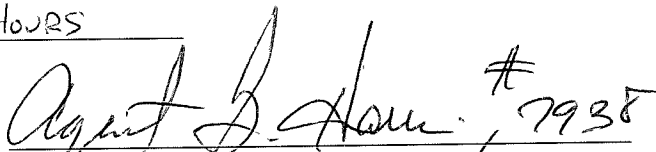


KEFALAS: Yes.

Statement terminated: 1100 hours

  
\_\_\_\_\_  
Police Officer KEFALAS

1115 HOURS

  
\_\_\_\_\_  
Police Agent Gwendolyn HARRIS, #7938  
General Investigations Section  
Investigations Division

**Chicago Police Department****Acknowledge Notification**

Log No.: 1050330 Type.: CR Name: KEFALAS, VASILIOS Employee No. [REDACTED] Star No. 7003  
Investigator: HARRIS, GWENDOLYN

[REDACTED]

**Notification of Charges/Allegations**  
**ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)**

**Your appearance is required at:**

**Internal Affairs Division**

**3510 SOUTH MICHIGAN AVE**

**(312) 745-6310**

**Investigator: HARRIS, GWENDOLYN**

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which

4/5/2012

CPD 0059042

your discharge will be sought.

7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceeding.

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed

to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of reporting parties and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the

allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

### CHARGES/ALLEGATIONS

For questions regarding this communication, contact the investigator at (312) 745-6310.

### Reporting Parties

Name	Star No.	Emp No.	Unit No.	Position	Sex	Race
[REDACTED]	-	-	-	UNKNOWN	FEMALE	WHITE

### Allegation(s)

Sequence No.	Allegations	Last Updated
1	Complainant [REDACTED] approximately 0145 hours, at [REDACTED] number.	21-FEB-2012
2	Complainant [REDACTED] the accused displayed inappropriate conduct when he followed her inside the Loretto Hospital where he grabbed her face and "French kissed" her without her approval.	21-FEB-2012
3	Complainant [REDACTED] further alleges that following a traffic stop on [REDACTED] the accused inappropriately sent two unwanted text messages to her phone at approximately 0235 hours, stating, "Are u home yet gorgeous..?" and at 0417 hours stating, "hey."	21-FEB-2012
4	Complainant [REDACTED] alleges that between [REDACTED], the accused made an unwanted telephone call to her.	21-FEB-2012

### Incident Information

Incident Date/Time ▲	Address Of Incident
[REDACTED]	[REDACTED] CHICAGO, IL 60644

**Attachments**

No records found.

**Acknowledge Notification of Charges/Allegations**

The undersigned hereby acknowledges that he was informed of the rights listed above and acknowledges receipt in writing of the charges or allegations against him.

[]

Comments

[]

**Status History**

Resulting Status	Status Date/Time	Created By	Position	Assigned/ Detailed Unit	Comments
VIEWED	05-APR-2012 10:12	KEFALAS, VASILIOS	POLICE OFFICER	015 / -	-
VIEWED	05-APR-2012 10:11	KEFALAS, VASILIOS	POLICE OFFICER	015 / -	-
PENDING ACCUSED ACKNOWLEDGMENT	05-APR-2012 08:57		POLICE AGENT	121 / -	-
ACCUSED ACKNOWLEDGED ALLEGATIONS	02-APR-2012 10:36	KEFALAS, VASILIOS	POLICE OFFICER	015 / -	ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory). REQUEST TO SECURE LEGAL COUNSEL. P.O. Kefalas was informed of this incident on 02APR12 and acknowledged said incident on the same date at aprx 1030 hrs.
VIEWED	02-APR-2012 10:28	KEFALAS, VASILIOS	POLICE OFFICER	015 / -	-
VIEWED	02-APR-2012 10:27	KEFALAS, VASILIOS	POLICE OFFICER	015 / -	-
VIEWED	02-APR-2012 10:26	KEFALAS, VASILIOS	POLICE OFFICER	015 / -	-
PENDING ACCUSED ACKNOWLEDGMENT	21-FEB-2012 10:25		POLICE AGENT	121 / -	-

User:

4/5/2012

CPD 0059044

Investigations Division  
General Investigations Section

20 Apr 2012  
CL#1050330

TO: Commanding Officer  
Investigations Division  
General Investigations Section

FROM: Sergeant Steven CANNIZZO, #2493  
Investigations Division  
General Investigations Section


SUBJECT: Penalty Recommendation

Reporting Sergeant has reviewed the accused's complimentary history, disciplinary history, and the evidence gathered in the investigation. Upon taking all the information into consideration, it is recommended that:

Police Officer Vasilios KEFALAS, #7003, Employee [REDACTED], Unit 015, be suspended for one (1) day.

Sergeant Steven CANNIZZO, #2493

APPROVED:

 #2493  
Commanding Officer  
Investigations Division  
General Investigations Section

Welcome [REDACTED]

1050330 1043

Complimentary History Report

Report Date: 10 Apr 2012  
Report Time: 0822 Hrs

Information Services Division  
Data Warehouse  
Produced by: [REDACTED]

## Chicago Police Department Personnel Division

*\*Only for active personnel*

**Complimentary History**

Name	Title	Star	Unit	Detail Unit	Emp Number
KEFALAS, VASILIOS	9161	7003	015		[REDACTED]

Achievements	Total No.
HONORABLE MENTION	19
2009 CRIME REDUCTION AWARD	1
2004 CRIME REDUCTION RIBBON	1
PROBLEM SOLVING AWARD	1
<b>TOTAL AWARDS</b>	<b>22</b>

Discussions

INTERNAL AFFAIRS DIVISION  
RECORDS SECTION

WEDNESDAY 11 APRIL 2012

TO: COMMANDING OFFICER OF UNIT 121

FROM: RECORDS SECTION  
INTERNAL AFFAIRS DIVISION

SUBJECT: PREVIOUS DISCIPLINARY RECORD OF:

KEFALAS	VASILIOS	7003	015
NAME	(LAST, FIRST, M.I.)	STAR	UNIT
M	WHI		
SEX	RACE	EMP#	

REFERENCE: COMPLAINT REGISTER NUMBER (S) 1050 330

THE PREVIOUS DISCIPLINARY RECORD OF THE SUBJECT ACCUSED HAS BEEN REQUESTED IN YOUR NAME BY:

P.A GWEN	HARRIS	7938		121
RANK	NAME	STAR	EMP#	UNIT

RELATIVE TO A SUSTAINED FINDING IN THE INVESTIGATION OF THE ABOVE REFERENCE COMPLAINT REGISTER NUMBER.

THE RECORD SECTION, INTERNAL AFFAIRS DIVISION, DISCLOSES THE FOLLOWING DISCIPLINARY ACTION (S) ADMINISTERED TO THE SUBJECT ACCUSED, FOR THE PAST FIVE (5) YEARS.

VERIFIED/PREPARED BY:

FOR: S.D.E.O Patricia JOHNSON/WALKER  
COMMANDING OFFICER  
RECORDS SECTION  
INTERNAL AFFAIRS DIVISION

No CR History  
No SPAR History



Bureau of Internal Affairs  
Investigations Division  
General Investigations Section

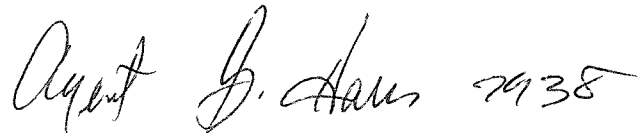
20 Apr 12  
CL# 1050330

TO: Commanding Officer  
Investigations Division  
General Investigations Section

FROM: Police Agent Gwendolyn HARRIS, #7938  
Investigations Division  
General Investigations Section


SUBJECT: Approval of Complaint Log Investigation  
Complaint Log Number 1050330 Confidential # None

The attached Complaint Log investigation has been completed and is  
being submitted for approval.

A handwritten signature in black ink, appearing to read "Agent G. Harris 7938".

Agent Gwendolyn HARRIS, #7938

Approved:

A handwritten signature in black ink, appearing to read "Sgt. Steven Fenning 2493".

Case Management Sergeant  
Investigations Division  
General Investigations Section

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO

1050330

TYPE

CR

DATE OF REPORT

20-APR-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, **NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

**TO:** DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS  
**ATTENTION:** CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
HARRIS, GWENDOLYN	9174	7938		121	

REFERENCE NOS. (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

<b>INCIDENT ADDRESS:</b>	<b>BEAT:</b> 1522
--------------------------	-------------------

### ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
KEFALAS, VASILIOS	9161	7003		015		M / WHI		24-NOV-2003	YES	YES

### REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / WHI	/

VI

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / WHI	/

### WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
HAMICK, ANDREW	RANK: 9161, STAR NO: 6448, EMP NO:			M / WHI	/ 28

\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX

### ALLEGATIONS

, the accused:

1. inappropriately asked her for her cellular number.
2. displayed inappropriate conduct when he followed her inside the Loretto Hospital where he grabbed her face and "French kissed" her without her approval.
3. inappropriately sent two unwanted text messages to her phone at approximately 0235 hours, stating, "Are u home yet gorgeous...?" and at 0417 hours stating, "hey."
4. between 0235 and 0417 hours on 29 Nov 11, the accused made an unwanted cell phone call to her.

## SUMMARY

A review of Sergeant STANKUS' Initiation Report revealed that complainant [REDACTED] alleged two male white uniformed officers stopped her vehicle on [REDACTED] at Harrison and Central Avenues. During the alleged traffic stop, the accused ran the complainant's and other passengers' names, complimented [REDACTED]'s looks, and asked her for her phone number. Following the stop, the accused allegedly followed her to a women's restroom inside Loretto Hospital and when she exited same, the accused "French" kissed her, and subsequently sent two text messages and one call to her phone.

Complainant [REDACTED], in the presence of her mother, gave a formal interview to reiterate her allegations and signed the affidavit. [REDACTED] identified the accused as "T." [REDACTED] stated she and friends were lost when the accused stopped their vehicle (driven by [REDACTED] E) for going the wrong way down a one way street. She related the accused had her exit the vehicle, asked if there were any illegal drugs in the car, and then asked for her phone number. She stated he had her walk to the squad car where he ran their names. [REDACTED] stated she asked if there was a safe bathroom nearby and the accused told her to go inside the hospital. [REDACTED] alleged that when she came out of the restroom, the accused stopped her in the hallway where he proceeded to kiss her. She related she stepped away telling him she should go, and when she returned to her car she called her grandfather who told her to go the district to file a complaint. It should be noted that [REDACTED] refused to provide the names of passengers three and four. [REDACTED] added that the accused's partner searched her vehicle.

[REDACTED] stated she did not encourage the accused's advances, nor did she tell the accused she disliked his advances. She stated she gave him her cell number because he is the police. [REDACTED] further claimed that the accused sent her two text messages and allowed the undersigned to inspect her cell phone that displayed texts from the accused's alleged number, [REDACTED] (continued page i)

## ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
5, 9	8	None	10

## FINDINGS - RECOMMENDATIONS

Accused: Police Officer Vasilios KEFALAS, #7003		
Allegation 1. Not sustained		
Allegation 2. Not sustained		
Allegation 3. Sustained. Violation of Rule 2. Any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department.		
Count 1	In that on 29 Nov 11, after obtaining [REDACTED] mber following a traffic stop her vehicle, the accused inappropriately [REDACTED] at approximately 0235 hours stating, "Are u home yet gorgeous...?", thereby misusing a professional on duty encounter to promote a personal relationship and diminish integrity of the Department.	
Count 2.	In that on 29 Nov 11, after obtaining [REDACTED]'s phone number following a traffic stop of her vehicle, Officer KEFALAS, #7003, inappropriately texted [REDACTED] at approximately 0417 hours from his cellular telephone stating, " hey", thereby diminishing the integrity of the Department.	
Allegation 4. Sustained. Violation of Rule 2. Any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department.		
In that on [REDACTED] Police Officer KEFALAS [REDACTED] following her traffic stop, thereby diminishing the integrity of traffic enforcement		
SEE ATTACHMENT 10 for PENALTY RECOMMENDATION.		

DATE INITIATED  
(Date incident was received for investigation)

01-DEC-2011

DATE COMPLETED (Date of this report)

20-APR-2012

ELAPSED TIME  
(Total time expressed in days)

141

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

*Chant G. Davis* 7935

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM

CPD 0059050

SUMMARY REPORT DIGEST  
CL 1050330

3. INVESTIGATION (continued)

She further alleged that she did not answer the accused's phone call. When asked to describe how the accused kissed her, [REDACTED] stated he came close to her, grabbed her face and french kissed her.

A name check via I-CLEAR yielded four contact cards for the related traffic stop. As such, additional passengers were revealed to be Konnor BURNS, m/w, and Brian McDONALD, m/w. Subject contact cards were generated by beat 1512R, Police Officers Andrew HAMICK, #6448, and Vasilios KEFALAS, #7003. No citations were issued. Based on the complainant's physical descriptions of the members, KEFALAS was identified as the accused.

Police Officer HAMICK stated the subject vehicle was stopped for travelling the wrong way on Lexington. He stated at the conclusion of the stop, the female passenger supposedly went to the bathroom in Loretto Hospital as the 3 male occupants remained in their car. HAMICK reported that KEFALAS told him the female asked him (KEFALAS) to go with her inside the hospital, and KEFALAS felt that was strange but did so anyway. HAMICK stated he remained in the squadcar and [REDACTED] and KEFALAS talking in the vestibule, but did not see KEFALAS grab [REDACTED] or kiss her. HAMICK stated when KEFALAS returned to the car, KEFALAS told him that [REDACTED] gave him her phone number.

Accused Officer KEFALAS, represented by Ronald DAHMS, responded to the accusations. He stated that the complainant's vehicle was viewed heading the wrong direction on a one way street. KEFALAS reported that when said vehicle was stopped and he approached it, he detected an odor of suspect cannabis emitting from the driver's side back seat. He related that upon having the occupants exit the vehicle, he did not notice any odor of marijuana [REDACTED] nor did she display any signs of being under the influence. He reported that [REDACTED] claimed there were no drugs in her vehicle, nor did she believe that two of her friends had any drugs. He stated [REDACTED] claimed she did not know the passenger seated behind the driver.

KEFALAS described [REDACTED] as the aggressor. He stated that when he [REDACTED] to step to the rear of her vehicle, she expressed that she badly needed to use the washroom and he told her he had to run her name first. KEFALAS stated when he [REDACTED] cleared, he told her it was okay for her to leave for the washroom and [REDACTED] he wanted him to take her to the bathroom. KEFALAS stated the complainant was very flirtatious with him, and gave him her phone number saying she wanted him to text and call her. [REDACTED] proceeded to the washroom.

KEFALAS continued that when he returned to his vehicle, he backed up to park and exit same and proceeded to the washroom. He reported that as he walked towards hospital, he ran into [REDACTED] who again asked if he would call/text her, grabbed his police hat and attempted to get close to him. He stated she put his hat on her head and would not return it until the third time he asked her to do so. KEFALAS stated [REDACTED] continued flirting and he became uncomfortable with entering the mens' room, thinking she would follow him inside. KEFALAS stated he left the scene and went to the district to use the facilities.

KEFALAS admitted that he telephoned the complainant once and texted her twice, adding that these acts were never unwanted by her. He categorically denied asking [REDACTED] for her number, commenting on her looks, and grabbing her face or kissing her.

Summarily, complainant [REDACTED] who was not completely forthright in providing information during her interview in the presence of her mother, asserted that Officer KEFALAS was the initiator of a flirtatious pursuit when he commented on her looks and asked for her number during a traffic stop. KEFALAS stated that it was the complainant who made advances towards him, when she asked him to escort her to the ladies restroom, offered her phone number and repeatedly begged him to contact her. [REDACTED] stated the accused "came close to me, grabbed my face and French kissed me, then I stepped away." KEFALAS stated, "she came up to me and grabbed my police hat that I was wearing." Weighing the similarities and contradictions in their versions or perceptions of the encounter, it appears that both [REDACTED] and KEFALAS were equally kittenish. As such, this investigation cannot prove or disprove allegations one and two, and it is recommended that they be not sustained.

As for sending text messages and calling the complainant once, the accused avowed culpability and apologized for "mixing (his) personal and work life." Based on KEFALAS' allocation, the photographs of the complainant's phone displaying two text messages sent from the accused's number, and the fact that he was on duty when he obtained and executed these contacts, allegations three and four are recommended to be classified as sustained.

## Attachments

No.	Type	Related Person	No. of Pages	Narrative
1	FACE SHEET	N/A		
2	CONFLICT CERTIFICATION	N/A		
3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	
4	INITIATION REPORT	N/A	2	
5	INTERVIEW-REPORTING PARTY	N/A	5	
6	CONTACT CARD	N/A	8	RE: [REDACTED], Brian McDONALD, Thomas LaCHANCE, Konnor BURNS
7	REPORT (OTHER)	N/A	1	Report of Agent HARRIS, #7938, "Identification of Accused" dated 18 Jan 12
8	STATEMENT OF POLICE OFFICER	N/A	4	P/O Andrew HAMICK, #6448, Unit 015
9	INTERVIEW - ACCUSED	N/A	8	and related administrative documents
10	REPORT (OTHER)	N/A	3	Disciplinary Penalty Recommendation, Complimentary/Disciplinary Histories

Bureau of Internal Affairs  
Adjudication Division

26 October 2012

TO: Juan Rivera  
Chief  
Bureau of Internal Affairs

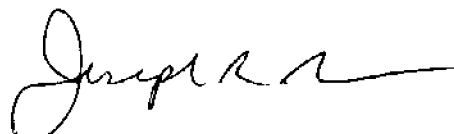
FROM: Joseph R. Skala  
Department Advocate  
Adjudication Division

SUBJECT: Disciplinary Screening Program

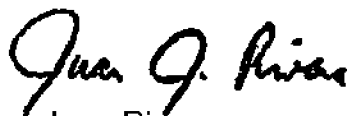
REFERENCE: Complaint Register Number: [REDACTED]

Accused: P.O. Vasilios Kefalas  
Star: 7003 Unit: 015

On 25 October 2012, the Disciplinary Screening Committee  
could not agree on a penalty.

  
Joseph R. Skala  
Department Advocate

Approved:

  
Juan Rivera  
Chief  
Bureau of Internal Affairs



Message

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**From:** xerox@chicagopolice.org [xerox@chicagopolice.org]  
**To:** Chandler; Gina L.  
**Subject:** Scan from a Xerox WorkCentre

Attachments: Scan 001.pdf

Please open the attached document. It was scanned and sent to you using a Xerox WorkCentre. For more information on Xerox products and solutions, please visit <http://www.xerox.com>.

Bureau of Internal Affairs  
Adjudication Division

09 January 2015

TO: Garry F. McCarthy  
Superintendent of Police

ATTENTION: Juan Rivera  
Chief  
Bureau of Internal Affairs

FROM: Joseph R. Skala  
Department Advocate

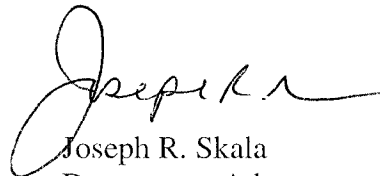
SUBJECT: Close/Hold Pending Final Administrative Action

Reference: Complaint Register Number 1050330

Accused: Police Officer Vasilios Kefalas  
Employee Number: [REDACTED] Unit: 015

Pursuant to the attached Personnel Action Request form the accused member in the above identified Complaint Register Investigation was granted a Leave of Absence from the Department, effective 3 December 2014.

As final administrative action has been precluded by the absence of the accused, it is recommended that this case be held in the Records Section pending the return of the accused. If that event should occur, the file will be re-opened and the final administrative action completed.



Joseph R. Skala  
Department Advocate

JRS/glc

CPD 0059056

**NOTIFICATION - ADJUDICATION DIVISION**  
**BUREAU OF INTERNAL AFFAIRS / CHICAGO POLICE DEPARTMENT**

**DATE**

9 January 2015

**TO:** ☒ Director, Human Resources Division  
☐ Commander, Management & Labor Affairs Section  
☐

**FROM: Adjudication Division**  
**Bureau of Internal Affairs**

**REFERENCE:**

☒ Complaint Log No.  
☐ Summary Punishment No.  
1050330

**NAME OF ACCUSED**  
Vasilios Kefalas

**STAR NO.**  
7003

**UNIT OF ASSIGNMENT**  
015

**EMPLOYEE NO**

**TITLE**  
Police Officer

☐ The above employee

**EFFECTIVE DATE:** 3 December 2014

- ☐ has resigned as of the effective date.
- ☒ was granted a leave of absence as of effective date.
- ☐ has been granted disability pension as of effective date.
- ☐ has been placed on other authorized absence from the Department as of effective date.

A Complaint Log investigation is pending regarding the above employee. If this employee applies for reinstatement, or if any other change in this employee's administrative status is anticipated, please notify the Adjudication Division of the Bureau of Internal Affairs.

☐ The above named member, due to a disciplinary incident or a pattern of behavior, requires further evaluation by the Personnel Concerns Program Manager.

☐

**COMMENTS** THIS IS NOT A SEPARATION INVESTIGATION - CR# 1050330.


**SIGNATURE**

*James R. Dept Advocate*

PERSONNEL ORDER NO. 2014-203  
"B" SERIES EMPLOYMENT


11 December 2014

The following members have been granted a leave of absence as indicated:

<u>Empl. #</u>	<u>Name</u>	<u>Title</u>	<u>Unit</u>	<u>Effective Date</u>
	Alamillo, Armando	Police Officer	010	14 Dec 2014
	Brown, Aldo D.	Police Officer	376	02 Dec 2014
	Kefalas, Vasilios	Police Officer	015	03 Dec 2014
	Ryle, Jennifer H.	Detective	630	14 Dec 2014

Garry F. McCarthy  
Superintendent of Police

Authenticated:



PERSONNEL ORDER NO. 2014-203  
"B" SERIES EMPLOYMENT